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**DEFERRED COMPENSATION**  
**INVESTMENT SUBCOMMITTEE**

**Donna Busse**  
**Julia Cooper**  
**Conrad Taylor**

**Management Employees' Representative (392-6709)**  
**City Manager's Representative (535-7011)**  
**Police Representative (POA 277-4012)**

**Suzanne Hutchins**  
**Bill Tugaw**

**City Attorney's Office**  
**Consultant, SST Benefits (650) 940-1111**

**AGENDA**

**10: 30 AM.**

**June 11, 2008**

**City Hall, Wing 118**

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**APPROVAL OF MINUTES**

1. May 21, 2008

**NEW BUSINESS**

2. Revised Performance Sheet Update
3. Review current loan provisions

**OLD BUSINESS**

4. Review and discuss revised draft Investment Policy and Procedures Statement.

**PUBLIC COMMENTS**

**ADJOURNMENT**